

**TOWN OF MOUNTAIN
SPECIAL TOWN BOARD MEETING JULY 25, 2019
MINUTES**

The meeting was called to order by Chairman Maletzke at 5:00 p.m. at the Town Office. Roll call was taken with Pelishek, Carey-Mielke, Kauzlaric and Maletzke present, as well as 0 in attendance. The agenda was posted on July 24, 2019. Motion to approve the agenda as posted by Carey-Mielke. Seconded by Pelishek. Motion carried. The Pledge of Allegiance is said.

Municipal Disaster Proclamation Resolution 2019-04 – Chairman Maletzke presented Municipal Disaster Proclamation signed on July 21st to be within limits needed for relief funds, presented for full town board approval. Motion to approve by Carey-Mielke. Seconded by Pelishek.

Roll call vote – Pelishek – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.
Resolution is signed.

Storm Damage discussion – Chairman Maletzke provided information update from meetings that have taken place since July 19th storm including visit from Gov. Evers, Oconto County possible offer of grant and 0% interest loans to eight (8) northern towns affected; Sup. Pelishek stated that WI DNR will possible be adding funds to our grant of cleanup; meetings coordinated by American Red Cross and Oconto County HHSS for information to provide to residents on services available are being set up on July 30th & 31st at our community center; Sup. Carey-Mielke discussed damage at Community Center and fireman's park bridge and working with insurance adjuster; information updates received from Oconto County and information can be found on their website. No motions are entertained.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 5:53 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk